

UNITED STATES DISTRICT COURT

for the

EASTERN District of VIRGINIA

United States of America

v.

Chikosi Legins*Defendant*)
)
)
)
)
)

Case No. 3:19CR104 (REP)

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: United States District Court, United States Courthouse, 701 East Broad Street*Place*Richmond, Virginiaon September 30, 2019 at 9:30 a.m.*Date and Time*

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- (☒) (6) The defendant is placed in the custody of:
 Person or organization Athena Legins; Thayer Legins; Jihad Williams; and Cassandra Williams
 Address (only if above is an organization) Family Residence
 City and state Chester, VA Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____

Custodian

Date

- (☒) (7) The defendant must:
- (☒) (a) submit to supervision by and report for supervision to the Pretrial Services Officer, telephone number 804/916-2800, no later than today; prior to exiting the courthouse.
 - (☒) (b) continue or actively seek employment.
 - (☐) (c) continue or start an education program.
 - (☒) (d) surrender any passport to: ATTY
 - (☒) (e) not obtain a passport or other international travel document.
 - (☒) (f) abide by the following restrictions on personal association, residence, or travel: Defendant shall not depart Eastern District of Virginia without the permission of the Court and/or Pretrial Services.
 - (☒) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: Any witness, informant, co-defendant, victim, juror, grand juror, officer or agent of US, local law enforcement officer or any person defendant suspects is acting in those capacities without permission of the Court. Defendant may meet with AUSA on advice of counsel.
 - (☒) (h) get medical or psychiatric treatment: Mental health evaluation and all recommended treatment to include Pretrial Crisis Intervention Group and Individual Counseling, as directed by the Probation Officer.
 - (☐) (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling, or the following purposes: _____
 - (☐) (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
 - (☒) (k) not possess a firearm, destructive device, or other weapon.
 - (☒) (l) not use alcohol () at all (☒) excessively.
 - (☒) (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
 - (☒) (n) submit to testing and treatment for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
 - (☐) (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
 - (☒) (p) participate in one of the following location restriction programs and comply with its requirements as directed.
 - (☐) (i) **Curfew.** You are restricted to your residence every day (☐) from _____ to _____, or (☐) as directed by the pretrial services office or supervising officer; or
 - (☐) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or
 - (☒) (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical or mental health appointments, court appearances, and meetings with your attorney with **pre-approval at least 24 hours in advance by the pretrial services officer.**
 - (☒) (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.
 - (☒) You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.
 - (☒) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
 - (☒) (s) maintain contact with attorney and must telephone counsel at least twice a week. If you are found guilty or plead guilty you must report to a probation officer for purpose of preparation of presentence report. In the event you either plead guilty or are found guilty, you must be prepared to go immediately to jail because in the absence of "exceptional circumstances" the law requires that your bond be revoked as soon as either of these events occur. Defendant to comply with all technology requirements.

ADDITIONAL CONDITIONS OF RELEASE

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SUPPLEMENTAL FORM FOR THIRD PARTY CUSTODIANS

Having been ordered by the Court on July 30, 2019 to take third-party custody of Chikosi Legins, I Athena Legins agree to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody. I understand that if I fail to discharge my obligations under this agreement I may be held in contempt of court.

Constant presence:

While serving as third party custodian, the said defendant must remain in my CONSTANT presence except when I attend the following:

- ☐ Grocery
- ☐ Medical Appointments
- ☐ Church
- ☐ School
- ☐ Childcare

Travel to transport minor child(ren) who is/are under my care, to and from day care.

Name and location of Day Care Provider: _____

Dates and Times: _____

- ☐ Other _____
- ☒ No exceptions, Deft must remain in CONSTANT presence

Athena Legins
Signature of Third-Party Custodian

Wife
Relationship to Defendant

804 621-4685
Telephone Number

7-30-19
Date:

Home 804 621-4685 / 804 475-3429 cell

ADDITIONAL CONDITIONS OF RELEASE

Page 3 of 4 Pages

SUPPLEMENTAL FORM FOR THIRD PARTY CUSTODIANS

Having been ordered by the Court on July 30, 2019 to take third-party custody of Chikosi Legins, I, Thayer Legins agree to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody. I understand that if I fail to discharge my obligations under this agreement I may be held in contempt of court.

Constant presence:

While serving as third party custodian, the said defendant must remain in my CONSTANT presence except when I attend the following:

- ☐ Grocery
- ☐ Medical Appointments
- ☐ Church
- ☐ School
- ☐ Childcare

Travel to transport minor child(ren) who is/are under my care, to and from day care.

Name and location of Day Care Provider: _____

Dates and Times: _____

- ☐ Other _____
- ☒ No exceptions, Deft must remain in CONSTANT presence

Thayer Legins
Signature of Third-Party Custodian

mother
Relationship to Defendant

804 312 1090
Telephone Number

Date: 7/30/2019

ADDITIONAL CONDITIONS OF RELEASE

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SUPPLEMENTAL FORM FOR THIRD PARTY CUSTODIANS

Having been ordered by the Court on July 30, 2019 to take third-party custody of Chikosi Legins, I, Jihad Williams agree to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody. I understand that if I fail to discharge my obligations under this agreement I may be held in contempt of court.

Constant presence:

While serving as third party custodian, the said defendant must remain in my CONSTANT presence except when I attend the following:

- ☐ Grocery
- ☐ Medical Appointments
- ☐ Church
- ☐ School
- ☐ Childcare

Travel to transport minor child(ren) who is/are under my care, to and from day care.

Name and location of Day Care Provider: _____

Dates and Times: _____

- ☐ Other _____
- ☒ No exceptions, Deft must remain in CONSTANT presence



Signature of Third-Party Custodian

Brother

Relationship to Defendant

347-676-6301

Telephone Number

Date: 7-30-19

ADDITIONAL CONDITIONS OF RELEASE

Page 3 of 4 Pages

SUPPLEMENTAL FORM FOR THIRD PARTY CUSTODIANS

Having been ordered by the Court on July 30, 2019 to take third-party custody of Chikosi Legins, I, Cassandra Williams agree to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody. I understand that if I fail to discharge my obligations under this agreement I may be held in contempt of court.

Constant presence:

While serving as third party custodian, the said defendant must remain in my CONSTANT presence except when I attend the following:

- ☐ Grocery
- ☐ Medical Appointments
- ☐ Church
- ☐ School
- ☐ Childcare

Travel to transport minor child(ren) who is/are under my care, to and from day care.

Name and location of Day Care Provider: _____

Dates and Times: _____

- ☐ Other _____
- ☒ No exceptions, Deft must remain in CONSTANT presence



Signature of Third-Party Custodian

Sister - In law

Relationship to Defendant

307-676-6249

Telephone Number

Date: 7-30-2019

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

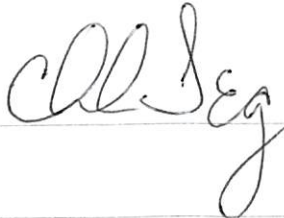
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature

City and State

Directions to the United States Marshal

- (☒) The defendant is ORDERED released after processing.
(☐) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: July 30, 2019

/s/

Judicial Officer's Signature

David J. Novak, United States Magistrate Judge

Printed name and title